

Prescott School Board Meeting  
Open Meeting Minutes  
October 17, 2018

MEMBERS PRESENT: Matzek, Franco, Sizemore, Holub, and Block

CALL TO ORDER: By Chairmen Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:30 pm

Motion by Franco, seconded by Sizemore to adopt the agenda, motion carried.

No one asked to be recognized.

Several items of good news were shared from around the District.

Chairmen Matzek, adopted the consent agenda with the removal of the 2019 Spring Coaches. The Consent agenda was adopted and approved which included the minutes from the September 19, 2018, Board Meeting, approved board check September payroll checks 17940 - 17945, advice of deposits 900069101 - 900069571, general fund checks 53835 - 54102, activity checks 9708 - 9727, District ACH's 181900013 - 181900026 and District Wires 201800096 - 201800115. The employment of Annie Valentine, Food Service, Char Glamm, Food Service Resignations: Barb Ketchum & Liz Gergen, Elementary Special Education Assistant; Susan Brantner - Food Service.

Motion by Sizemore, seconded by Franco to accept the 2019 Spring Coaches as presented. Motion carried.

Motion by Franco, seconded by Block to accept the budget and tax levy. Motion carried.  
The proposed Levy for Prescott Schools (2018-19) is as follows: Tax Levy \$ 8,648,488, Operations (L19) \$5,839,501, Property Tax Chargebacks: \$0, Non-Referendum Debt Service (L14B): \$290,120, Debt Service Fund (L15A): \$2,393,867, Community Service/PCR (L15B): \$125,000.

Motion by Franco, seconded by Holub to accept the line of credit at First National Bank \$1 million at 4.5% no origination fee and the first draw (\$TBD) on a line of credit for short-term borrowing. Motion carried.

Motion by Sizemore, seconded by Block to let out bids for Weed & Feed on all grounds for the Spring & Fall of 2019. Motion carried.

Motion by Holub, seconded by Franco to approve the Superintendent to complete an agreement with the Prescott Police Department to hire a Service Resource Officer. Motion carried.

Motion by Sizemore, seconded by Holub to approve the First Reading 7510 - Use of District Facilities Policy. Motion carried.

Motion by Sizemore, seconded by Block to approve the First Reading of 9160 - Public Attendance at School Events Policy. Motion carried.

Motion by Sizemore, seconded by Block to approve the First Reading of 7434 - Use of Tobacco on School Premises. Motion carried.

Motion by Sizemore, seconded by Holub to approve the first reading of policies 1100 to 1241; 1400v1 to 1400v2; 3112; and policy 4112. Motion carried.

Motion by Sizemore, seconded by Franco to postpone the first reading on volunteer and chaperones. Motion carried.

#### Information and Discussion

The Winter season is fast approaching. All school closing will be posted on the district website and local news stations. Reminder to parents to notify the District if they have a change in contact information for alerts and to update their Infinite Campus profile.

Adjourned at 9:57 pm